

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF TRUSTEES
OF KELLER ISLAMIC CENTER
APPROVING NEW BYLAWS**

The undersigned, being all of the Trustees named in the Certificate of Formation of Keller Islamic Center, a Texas Non-Profit Corporation (the "Corporation"), pursuant to the provisions of the Corporations and Associations Article of the Annotated Code of Texas, as amended, hereby consent to and approve the following resolutions and each and every action effected thereby:

WHEREAS, the Board of Trustees (the "Board"), of the Corporation, wish approve the new Bylaws; and

WHEREAS, the undersigned, constituting all of the Board of Trustees of Keller Islamic Center, do hereby take the actions below set forth, and to evidence their waiver of any right to dissent from such actions, do hereby consent as follows:

WHEREAS, the Board has taken into consideration the approval of the proposed Bylaws and accordingly, after full discussion and vote, has approved the new Bylaws by a majority vote; and

WHEREAS, the Board believes the new Bylaws as attached hereto is appropriate for the needs of the Church; it is therefore

RESOLVED, that the new Bylaws that was submitted to and reviewed by the Board on 26 May, 2021, is approved and adopted as the Corporation's Bylaws; and it is

FURTHER RESOLVED, that within a reasonable amount of time, the Board will create and implement protocols and procedures designed to ensure that the new Bylaws are carried out and enforced effectively in its entirety.

IN WITNESS WHEREOF, the undersigned Trustees of the Corporation have executed this Unanimous Consent on this 26 day of May 2021.



Shahriar Rahman, Trustee



Amirul Islam, Trustee



Mohammad Haq, Trustee



Mohammed Gias, Trustee



Ahsan Riffat Ullah, Trustee



Sharif Eusufzai, Trustee



Shafiqul Islam, Trustee



Khandker Rob, Trustee

EXHIBIT A